

**MINUTES OF POLICE AND FIRE COMMISSION  
MEETING OF MARCH 5, 2020**

*7:45 a.m.*

*Our Parks Conference Room (203 South Farwell St)*

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MEMBERS PRESENT: Daniel Kincaid, Disa Wahlstrand, Stephanie Finn, Selika Ducksworth-Lawton

MEMBERS ABSENT: Dennis Pope

STAFF PRESENT: Police Chief Matt Rokus  
PD Administrative Division Manager Kelly Thompson  
Police Deputy Chief Chad Hoyord  
Police Lieutenant Ryan Dahlgren  
Human Resources Director Victoria Seltun

The Commission convened in open session at 7:45 a.m. Meeting was called to order by President Daniel Kincaid. President Kincaid asked if there are any corrections or additions to the minutes of the Police and Fire Commission meeting held January 16<sup>th</sup>. No corrections or additions were noted, and the minutes stand approved as circulated.

A discussion was held with regard to the police officer interview process. The Police Department currently has 4 openings and know of two additional planned retirements this year.

At 8:00 a.m., motion was made by Commissioner Finn, seconded by Commissioner Wahlstrand, and passed by unanimous roll call vote to go into closed session to conduct interviews of police officer candidates.

At 10:47 a.m., motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Wahlstrand, and passed unanimously to move into open session.

Based on the discussion held and interviews conducted in closed session, a police officer eligibility list was created.

President Kincaid asked if there are any future agenda items.

Motion was made by Commissioner Finn to adjourn the meeting, seconded by Commissioner Wahlstrand and the meeting adjourned at 10:48 a.m.

The next regularly scheduled Police and Fire Commission meeting is March 19, 2020.

Minutes recorded by Kelly Shea, Police and Fire Commission Secretary.